

EXHIBIT 55

**WRITTEN CONSENT
OF THE MANAGER
OF
CDMCFAD, LLC**

March 27, 2025

The undersigned, being the manager (the “Manager”) of CDMCFAD, LLC, a Delaware limited liability company (the “Company”), does hereby consent to, adopt and approve, ratify and confirm by written consent the following resolutions and directs that this written consent be filed with the minutes of the proceedings of the Company:

WHEREAS, the current sole member of the Company is Charitable DAF Holdco, Ltd. (the “Current Member”);

WHEREAS, the Company is currently governed by that certain Limited Liability Company Agreement of the Company, dated December 18, 2024 (the “LLC Agreement”);

WHEREAS, the Company is part of a larger group of entities that include the Current Member (collectively the “DAF”), and the mission statement of the Current Member (which is representative of DAF as a whole) is as follows: “*Charitable DAF makes investments in order to support community-focused non-profit foundations with a demonstrated focus of giving funds to worthy causes and making a difference*” (the “Mission Statement”);

WHEREAS, the Highland Dallas Foundation, Inc., the Highland Kansas City Foundation, Inc., and the Highland Santa Barbara Foundation, Inc. (collectively, the “Highland Foundations”) are Participating Shareholders in the Current Member and may be entitled to discretionary dividends if declared by the current Directors of the Current Member;

WHEREAS, the Manager has formed the view that the Current Member, by virtue of being a member of the Company and having as Participating Shareholders the Highland Foundations, poses a material risk to the Company, its assets, and the Mission Statement of DAF due to, among other things, (i) officers and directors of the Highland Foundations seeking to assert dominion and control over the assets of DAF (through the Current Member), despite no legal ability to do so under the Current Member's organizational documents and despite the potential illegality (as demonstrated by tax counsel to DAF—see Exhibits C and D) of doing so, (ii) the potential loss of the non-profit status of the Highland Foundations due to their actions, among others, described in clause (i), and (iii) the potential loss of the tax-exempt status which the Highland Foundations currently enjoy and which is central to the mission of DAF, as a result of the factors including those described in clauses (i) and (ii);

WHEREAS, and in connection therewith, the Manager desires to cause the Company to (i) admit DFW Charitable Foundation as an additional member of the Company and to amend the LLC Agreement to reflect the same, each pursuant to the terms of that certain Admission and Amendment No. 1 Agreement, a form of which is attached hereto as Exhibit A (the “Admission Agreement”) and (ii) redeem the entire limited liability company interests in the Company held by the Current Member and to amend the LLC Agreement to reflect the same, each pursuant to the terms of that certain Redemption and Amendment No. 2 Agreement, a form of which is attached hereto as Exhibit B (the “Redemption Agreement” and together with the Admission Agreement, jointly, the “Restructure Agreements”);

WHEREAS, in connection with the Restructure Agreements and the transactions contemplated thereby, the Manager (on behalf of the Company) obtained a valuation report of the membership interests

of the Company from ValueScope and (ii) FTI Consulting, copies of which are attached hereto as Exhibit E, which valuation reports have informed the Manager the fair market value of the membership interests;

WHEREAS, for the foregoing reasons, and others, the Manager has determined it to be in the best interests of the Company and its members for the Company to take all steps necessary to complete the transactions contemplated by the Restructure Agreements (such transactions collectively, the “Member Reorganization”) so that the Company and DAF can again fulfill its Mission Statement and charitable purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Member Reorganization is hereby approved in all respects in accordance with the terms set forth in the Restructure Agreements; and be it

RESOLVED FURTHER, that the terms, conditions and provisions of each of the Restructure Agreements are hereby approved in all respects; and be it

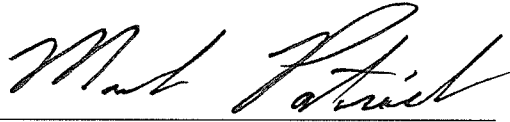
RESOLVED FURTHER, that the Manager, acting alone, be, and hereby is, authorized and empowered to execute and deliver in the name and on behalf of the Company and to cause the Company to perform its obligations under, such other and further agreements, instruments or documents (with such changes as the Manager deems necessary or advisable, such determination to be conclusively evidenced by the Manager’s execution thereof) and to take all other actions that the Manager deems necessary or advisable to evidence and finalize the Member Reorganization and to carry out the intent and accomplish the purposes of these resolutions; and be it

RESOLVED FURTHER, that all acts of the Manager taken prior to the adoption of the foregoing resolutions, which acts are consistent with the purposes of the foregoing resolutions are hereby severally ratified, confirmed, approved and adopted as acts of the Company.

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IN WITNESS WHEREOF, the undersigned has executed this written consent as of the date first set forth above.

MANAGER:

A handwritten signature in black ink, appearing to read "Mark Patrick", written over a horizontal line.

Name: Mark E. Patrick